



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 15, 2013

The Harlan County Board of Supervisor's met in regular session Tuesday January 15th, 2013 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Roger Benjamin, Doug Lennemann, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

County Clerk brought to the Board several claims for approval. After Board review, motion made by Dunse, 2nd by Metzger to approve the claims. Roll call votes, all ayes. Motion carried.

Minutes from the January 2nd were reviewed. Clerk will correct the date of January 22nd meeting to January 15th meeting. Motion made by Dunse 2nd by Metzger to accept the minutes with the corrected date. Roll call votes, all ayes. Motion carried.

Minutes from the January 8th Reorganizational meeting were reviewed. Motion made by Metzger, 2nd by Schultz to approve. Roll call votes, all ayes. Motion carried.

Discussion was held on the floating holiday for the courthouse in 2013. Clerk had discussed it with several offices in the courthouse. Christmas Eve was agreed upon. Motion made by Hanna, 2nd by Dunse to approve the Floating Holiday as December 24th, 2013. Roll call votes, all ayes. Motion carried.

Chairman read aloud a letter from the Harlan County Tourism requesting appointment of Tina Seyler. Schluntz had a question on funding. Motion made by Metzger, 2nd by Hanna to approve. Roll call votes, Dunse-yes, Schluntz-no, Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Horwart-yes. Motion carried.

Clerk had received 4-H sign notifications for approval. County Road Superintendent will review and send the permits in. Doug had also requested approval of an over width, overweight permit for approval. Board will review it further. Doug would like to give up the county phone and be reimbursed for using his own phone keeping the same county number. Doug also reviewed the bill from Caterpillar.



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Deb Steidley, Byron Van Patten, Child Support Enforcement DHHS came to the Board with a proposal to take over the child support activities in Harlan County. Discussion was held a cost savings for the county, yearly contract and services provided. County Attorney currently has a contract through June 2013.

Harlan County Extension Agent Tony Anderson brought to the Board Annual Report of Staff Activities for review.

Harlan County Treasure discussed with the Board the handling of township monies, unpaid claims, property equipment and the time limitations. County Attorney will follow up with a letter.

A lengthy discussion was held on the Thulin petition. Attorney Roger Benjamin and Lonny Quinn were present for the meeting. Discussion included road already vacated in 1936, Quinn family requesting access to their acres, filing a quick claim deed. It was decided to hold off on the County's decision until February 5th, 2013 meeting.

Chairman Horwart adjourned the meeting at 11:36 am.

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

Claims

General: Roger Benjamin, \$ 858.20, CHS Agri Service Center, Fuel, \$ 257.47, Jerry Dietz, Labor, \$60.00, Midwest Roofing, repair, \$ 1806.30, NACO, Registrations, \$ 400.00, Shell Fleet plus, fuel, \$ 703.99 U.S. Post Office, clerk postage, \$ 490.00, Whites Auto Glass, repair, \$ 236.71.

Road: Mips/County solutions. Programming, \$ 102.48, State of Nebraska, Sales tax, \$ 158.82.

Weed: Ne-Weed Control, Registration; \$ 85.00

Courthouse Equip Fund, Johnson Control, Heating-air- \$9934.00

Inheritance tax-courthouse remodeling \$ 10213.00